



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, JUNE 12, 2006 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-889-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

Meeting Procedures: *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF MAY 8, 2006 MINUTES**
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ACTION ITEM** (Keating/Seward)
Miners Ravine Off-Channel Detention Basin Project – Project update, opening and reading of construction bids, and adoption of Resolution No. 06-05 authorizing the Executive Director to execute a construction contract with the lowest responsive bidder.
6. **ITEM FOR INFORMATION** (Darrow)
The City of Roseville is considering the sale of approximately 1,000 ac-ft of excess retention storage capacity within the proposed Reason Farms Regional Retention Facility.
7. **NEXT MEETING** The next regularly scheduled Board meeting is July 10, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**